IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI WESTERN DIVISION

HYBRID KINETIC AUTOMOTIVE HOLDINGS, INC. and AMERICAN COMPASS, INC.

PLAINTIFFS

VS.

CIVIL ACTION NO. 3:09-CV-35-M-A

HYBRID KINETIC AUTOMOTIVE CORP., CHARLES WANG, JACK DENG, GARY TANG, and NICHOLE DENTON

DEFENDANTS

* * *

HYBRID KINETIC AUMOTIVE CORPORATION, CHARLES, WANG, JACK DENG, GARY TANG, NICHOLE DENTON, BETHANY TURNER, KONG BING OEI, PETER KREUTER AND MOTOREN-und ENGINE-TECHNIC GmbH

THIRD-PARTY PLAINTIFFS

VS.

YUNG (BENJAMIN) YEUNG A/K/A RONG YANG, RHEA YEUNG, VINCENT WANG, JIMMY WANG, QUAN LIU, ZHENGSHAN LI, ZHENGWEI ZHANG, HONGYU SUN, HYBRID KINETIC AUTOMOTIVE HOLDINGS, INC., HYBRID KINETIC MOTORS CORPORATION, THE ALABAMA CENTER FOR FOREIGN INVESTMENT, LLC, FAR EAST GOLDEN RESOURCES GROUP, LTD. AND AMERICAN COMPASS INC.

THIRD-PARTY DEFENDANTS

MOTION TO WITHDRAW AS COUNSEL

Pursuant to Local Rule 83.1(B)(3), Morris, Manning & Martin, LLP hereby moves for an Order designating the law firm of Liner Grode Stein Yankelevitz Sunshine Regenstreif & Taylor LLP, admitted *pro hac vice*, as lead counsel to plaintiffs Hybrid Kinetic Automotive Holdings, Inc. and American Compass, Inc. (collectively, "Plaintiffs"), and relieving the law firm of Morris, Manning & Martin, LLP from all further responsibility in this matter. As grounds for the

motion, Morris, Manning & Martin, LLP submits: 1) Plaintiffs have been notified of and consent to Morris, Manning & Martin, LLP's withdrawal from this matter; and 2) all counsel of record in this case have been notified of said withdrawal.

WHEREFORE, based on the foregoing, it is respectfully requested that the Court grant this Motion To Withdraw As Counsel.

Respectfully submitted,

MORRIS, MANNING & MARTIN, LLP

1600 Atlanta Financial Center 3343 Peachtree Road, NE Atlanta, Georgia 30326

William J. Sheppard, Esq.

Date: May 62, 200 9

AND

Plaintiffs Hybrid Kinetic Automotive Holdings, Inc. and American Compass, Inc.

Title: Director

Date: May 7, 2009

CERTIFICATE OF SERVICE

I, William J. Sheppard, do hereby certify that I have this day delivered via e-mail a true and correct copy of the above and foregoing MOTION TO WITHDRAW AS COUNSEL to the following:

William C. Brabec, Esq. bill.brabec@arlaw.com

M. Scott Jones, Esq. scott.jones@arlaw.com

E. Clifton Hodge, Jr. chodge@mhdlaw.com

John C. Henegan, Esq. john.hennegan@butlersnow.com

Frank M. Holbrook, Esq. frank.holbrook@butlersnow.com

Randall J. Sunshine, Esq. rsunshine@linerlalw.com

Ellyn S. Garofalo, Esq. egarofalo@linerlaw.com

P. Ryan Beckett, Esq. ryan.beckett@butlersnow.com

This 12th day of May, 2009.

MORRIS, MANNING & MARTIN, LLP

/s/ William J. Sheppard William J. Sheppard